

OFFICE OF THE ILLINOIS LT. GOVERNOR, JULIANA STRATTON  
Restore, Reinvest, and Renew Program Board  
Regular Meeting Minutes  
December 8<sup>th</sup>, 2020

<b>A present majority of filled R3PB member positions shall constitute a quorum: i.e. 16 members present</b>				
<b>Member</b>		<b>Attendance</b>		
<b>EX-OFFICIO</b>	<b>OFFICE</b>	<b>IN PERSON</b>	<b>PHONE/VIDEO</b>	<b>ABSENT</b>
Lieutenant Governor Juliana Stratton	Office of the Lt. Governor		X	
Sharisse Kimbro (designated by Attorney General Kwame Raoul)	Office of the Attorney General		X	
Michael Negron (designated by Director Erin Guthrie)	IL Dept. of Commerce and Economic Opportunity		X	
Director Ngozi Ezike	IL Dept. of Public Health			x
Director Rob Jeffreys	IL Dept. of Corrections			x
Director Heidi Mueller	IL Dept. of Juvenile Justice		X	
Dagene (day-sha-nay) Brown (designated by Director Marc Smith)	IL Dept. of Children and Family Services		X	
Director Delrice Adams	Illinois Criminal Justice Information Authority		X	
Director Kristin Richards	IL Dept. of Employment Security		X	
Director Grace Hou	IL Dept. of Human Services		X	
Senator Kimberly Lightford	Majority Senate			x
Representative Jehan Gordon-Booth	Majority House			x
Senator Jason Barickman	Minority Senate			x
Representative Lindsay Parkhurst	Minority House			x
<b>ELECTED OFFICIALS</b>		<b>IN PERSON</b>	<b>PHONE/VIDEO</b>	<b>ABSENT</b>
Mayor of Kankakee, Chasity Wells-Armstrong			X	
Mayor of Rockford, Tom McNamara			X	
Mayor of Champaign, Deborah Frank Feinen				x
Mayor of Aurora, Richard Irvin			X	
Mayor of Cahokia, Curtis McCall, Jr.			X	
City Clerk of Chicago, Anna Valencia			X	
Aldersperson Susan Sadlowski Garza			X	
Aldersperson Michael Scott, Jr.			X	
<b>COMMUNITY PROVIDERS</b>		<b>IN PERSON</b>	<b>PHONE/VIDEO</b>	<b>ABSENT</b>
Sylvia Puente				x
Jalon Arthur			X	
Donna Crowder			X	

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December 8<sup>th</sup>, 2020

Michael Hubbard			x
<b>EXPERTS IN VIOLENCE REDUCTION</b>	<b>IN PERSON</b>	<b>PHONE/VIDEO</b>	<b>ABSENT</b>
David Olson		X	
Kathryn Bocanegra		X	
<b>FORMERLY JUSTICE INVOLVED — OVER 24 YEARS OF AGE</b>	<b>IN PERSON</b>	<b>PHONE/VIDEO</b>	<b>ABSENT</b>
Bethany Little			x
Orlando Mayorga		X	
<b>FORMERLY JUSTICE INVOLVED — 17-24 YEARS OF AGE</b>	<b>IN PERSON</b>	<b>PHONE/VIDEO</b>	<b>ABSENT</b>
Anthony Montoya			x
<b>Vacant</b>			

**I. Call to Order and Roll Call**

- a. Lieutenant Governor Stratton called the meeting to order at 11:33AM
- b. Roll call was taken, and a quorum was established

**II. Approval of the Agenda for 12/08/20 and Minutes from 10/22/20**

- a. Approval of the Agenda for 12/08/20
  - i. Moved by Mayor McNamara
  - ii. Seconded by Mayor Wells-Armstrong
  - iii. All in favor
  - iv. No opposition
  - v. No abstentions
- b. Approval of the Minutes from 10/22/20
  - i. Moved by Mayor McNamara
  - ii. Seconded by Secretary Hou
  - iii. All in favor
  - iv. No opposition
  - v. No abstentions

**III. Chairperson's Remarks**

- a. Lieutenant Governor Stratton discussed the importance of equity in the work of the Restore, Reinvest, and Renew Program Board

**IV. New Business**

**a. Proposal of a New Meeting**

- i. Lieutenant Governor Stratton noted the need to schedule an additional board meeting on either 12/11/20 or 12/14/20 based on the availability of board members. She then requested that board members inform her staff of their availability for a meeting on either date so that her staff may plan the business of the Board accordingly

**b. Evaluation Subcommittee Update**

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Regular Meeting Minutes  
December 8<sup>th</sup>, 2020

- i. Professors David Olson and Kathryn Bocanegra shared a brief recap of their presentation from the previous board meeting on 10/22/20
- ii. No motions taken

**c. Grant Review Subcommittee Update**

- i. Status Update
  - 1. Quinn Rallins provided on update on the Subcommittee's process and progress to date, and fielded questions
    - a. Alderman Scott: do we have a number on the total organizations that are trying to reduce gun violence in general, or would we get this information at the next meeting?
      - i. Acting Director Williams: we are working on this. Once the Grant Application Review Subcommittee has its next meeting tomorrow the Board should be able to get the full list of organizations being considered for funding
    - b. Alderman Scott: when the Grant Application Review Subcommittee did their first review of applicants, was it masked?
      - i. Quinn Rallins: yes
    - c. Alderman Scott: can you clarify how conflicts of interest were identified when the candidates were being reviewed in masked form?
      - i. Quinn Rallins: the conflicts of interest arise when members become aware of the who the organizations are
    - d. Orlando Mayorga: was the grant application process open to any and all organizations regardless of an organization's capacity? Also, were there any organizations denied or excluded from having access to the application process for reasons other than not being in an R3 Program funding zone?
      - i. Acting Director Williams: no one was denied, but incomplete applications (i.e. those missing too much information for us to be able to consider them) and late applications were not scored
    - e. Professor Kathryn Bocanegra: the technical assistance provided to grantees is just as important as feedback to organizations that didn't get funded this year. This allows us to ensure they can, hopefully, get funded in the future
- ii. Clean-Up Matters Based on Review
  - 1. No action taken
- iii. Motion on Grantee Awards
  - 1. No action taken

**V. Member Updates**

- a. No member updates provided

**VI. Public Comments**

- a. No public comments

**VII. Adjournment**

- a. Motion to adjourn moved by Mayor McNamara at 12:40PM

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- b. Seconded by Mayor Wells-Armstrong
- c. All in favor
- d. No opposition
- e. No abstentions